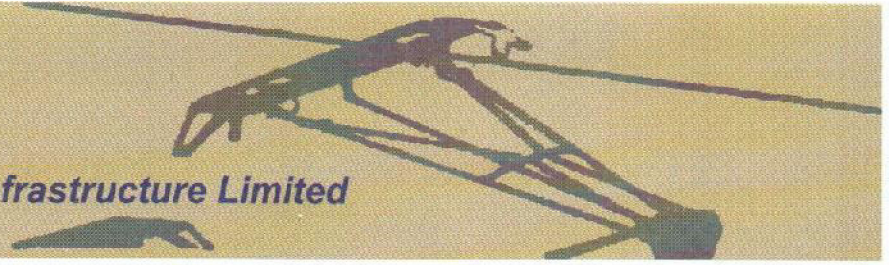




**BCPL** *Railway Infrastructure Limited*



April 21, 2022

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 542057

Ref: Compliance Certificate - Regulation 7(3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 for the period April 01, 2021 to March 31, 2022

Dear Sir,

Please find enclosed compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, pertaining to period starting from April 01, 2021 to March 31, 2022 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Saha  
Company Secretary & Compliance Officer  
ACS 21786  
Contact: +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401  
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

April 7, 2022

To,  
Dept. of Corporate Services  
BSE Limited  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400001

BSE Code : 542057

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the year starting from April 01, 2021 to March 31, 2022 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. (CIN: U99999MH1994PTC076534) having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,  
For BCPL Railway Infrastructure Ltd.



Devshree Sinha  
Company Secretary & Compliance Officer  
Contact: +91 9674911121

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA  
MOHAN NANDAM

NVK Mohan  
Authorized Representative

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
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MOHAN NANDAM,  
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Date: 2022.04.08 12:52:03 +05'30'